

**BOARD OF ALDERMAN  
REGULAR MEETING  
MONDAY, MAY 10, 2004 AT 7:00 P.M.**

**AGENDA**

PUBLIC HEARING/S:

**PRAYER**

PLEDGE OF ALLEGIANCE

ROLL CALL

**EXECUTIVE SESSION/S**

For the purpose of discussing strategy and negotiation with regards to Pending  
Claims and Litigations.

PUBLIC SPEAKING

APPROVAL OF MINUTES

- ☛ Monday, January 5, 2004
- ☛ Wednesday, March 25, 2004

RECEIPT OF CLAIMS

LIAISON REPORTS FROM BOARD MEMBERS RELATIVE TO BOARDS & COMMISSIONS

1. James J. Cavanaugh  
Fire Chief

**RE:** Correspondence inviting  
Aldermen to attend Annual  
Memorial Services on Monday,  
May 10, 2004 at 10:00 A. M.

**Receive and Place on File.**

2. Elisa Rupenski, RN  
Gilmartin School

**RE:** Correspondence requesting the  
Board to retain the position of  
Nursing Supervisor.

**Referred to Finance Committee.**

3. Kathryn Murphy, RN/BSN  
Nurses of the Public Health Dept.

**RE:** Correspondence requesting the  
Board to retain the position of  
Nursing Supervisor.

**Referred to Finance Committee.**

4. Dada N. Jabbour, Ph. D.  
Director of Hazardous Materials  
Waterbury Health Department  
95 Scovill Street, Suite 100, 06706
- RE:** Correspondence sent previously to Board of Aldermen which included a cover letter, support letters from federal, state, regional & local health & environmental staff; a revised address to the Board of Aldermen, job description for Director of Hazardous Materials, and City of Waterbury ordinance for storage of hazardous materials.

**Referred to Finance Committee.**

5. Carrie A. Swain, Clerk  
Waterbury Board of Education
- RE:** Request your review and approval of an agreement with Union Flooring Installations, LLC, in the amount of **\$426,900.00**, for flooring replacement at the Bergin Complex.

**Referred to Intergovernmental Committee.**

6. Carrie A. Swain, Clerk  
Waterbury Board of Education
- RE:** Request your review and approval of an agreement with Stewart Mechanical Services, Inc., in the amount of **\$124,998.00**, for replacement of the cooling tower at North End Middle School.

**Referred to Intergovernmental Committee.**

7. Carrie A. Swain, Clerk  
Waterbury Board of Education
- RE:** Request your review and approval of an agreement with Stewart Mechanical Services, Inc., in the amount of **\$99,497.00**, for coil replacement at the Laurel Hills Complex and Crosby High School.

**Referred to Intergovernmental Committee.**

- 8.. Carrie A. Swain, Clerk  
Waterbury Board of Education
- RE:** Request your review and approval of an agreement with Duct Clean Corporation in the amount of **\$444,180.00**, for duct cleaning services at Bergin Complex, Laurel Hills Complex and West Side Middle School.

**Referred to Intergovernmental Committee.**

9. Carrie A. Swain, Clerk  
Waterbury Board of Education
- RE:** Request your review and approval of an agreement with Union Flooring Installations, Inc., in the amount of **\$519,348.00**, for flooring replacement at the Laurel Hills Complex .

**Referred to Intergovernmental Committee.**

10. Carrie A. Swain, Clerk  
Waterbury Board of Education
- RE:** Request your review and approval of an agreement with Rainbow Floors, LLC, in the amount of **\$243,750.00**, for removal of existing floor and installation of a new gymnasium floor at Kennedy High School.

**Referred to Intergovernmental Committee.**

11. Barry J. Berson, P. E.  
Acting City Engineer
- RE:** Request your review and approval of a contract between the City of Waterbury and Barakos-Landino, Inc. up to but not to exceed **\$139,550.00**, regarding Clough Road reconstruction – drainage design and pavement modifications.

**Referred to Intergovernmental Committee.**

12. Maria M. Giordano  
Programs Manager  
Office of Community Development
- RE:** Request your review and approve the Office of Community Development to enter into the following contract with Dalene Hardwood Flooring Co., Inc., South Windsor, CT, for the contract services associated with Tinker School ~ Gymnasium Floor Replacement, in the amount of **\$85,574.00**.

**Referred to Intergovernmental Committee.**

13. Waterbury Eye Associates  
171 North Main Street
- RE:** Request to purchase City owned property located at 177 North Main Street, Map No. 254, Block No. 002, Lot No. 053.

**Referred to Land Committee.**

14. James Cagno  
Recording Secretary  
Waterbury Police Union  
Local 1237

**RE:** Correspondence listing Executive Board Officers of the Waterbury Police Union, as follows:

<i>Paul J. Ariola</i>	<i>President</i>
<i>Jeffrey Taylor</i>	<i>Vice-President</i>
<i>Martin J. Macary</i>	<i>Secretary-Treasurer</i>
<i>James Cagno</i>	<i>Recording Secretary</i>
<i>Vernon Riddick</i>	<i>Executive Board</i>
<i>Michael Silva</i>	<i>Executive Board</i>
<i>Lawrence Smith</i>	<i>Executive Board</i>

**Receive and Place on File.**

15. Jake Calhoun  
172 Highland Avenue, 06708

**RE:** Petition for making more bus stops downtown or asking that the bus company give more latitude to their drivers in both dropping passengers off and picking up passengers because of late arriving buses.

**Referred to Public Safety Committee.**

16. Beverly Armatino, Secretary  
Civil Service Commission

**RE:** Request approval new job specification for Help Desk Coordinator in a Grade 37 of the WCEA Union.

**Referred to Personnel Committee.**

17. Beverly Armatino, Secretary  
Civil Service Commission

**RE:** Request approval new job specification for Buyer with a salary range of **\$45,000 - \$55,000** per year in the WMAA Union.

**Referred to Personnel Committee.**

18. Alan H. Stein  
Associate Professor of Mathematics  
University of Connecticut  
99 East Main Street, 06702

**RE:** Request not to eliminate the position of Director of Hazardous Materials.

**Referred to Finance Committee.**

19. Mayor Michael J. Jarjura

**RE:** Thank you note from the Mayor in regards to his mother, Anna M. Jarjura.

**Receive and Place on File.**

20. Patrick Jones  
Director of Finance

**RE:** Report on the City plan for tax collections as presented on April 20<sup>th</sup>.

**Referred to Finance Committee.**

21. Ofelia F. Matos  
Budget Director

**RE:** Submittal to the Board of the City of Waterbury's Monthly Financial Report for the month of March 2004.

**Referred to Finance Committee.**

22. Patrick Jones,  
Director of Finance  
Louis Guastaferrri,  
Manager of Accounting & Reporting

**RE:** Capital Funds and Special Revenue status reports for the quarter ending December 31, 2003.

**Referred to Finance Committee.**

23. Laurie Singer – Russo  
Alderman

**RE:** Resolution regarding MacDermid, Inc. environmental contamination.

**Referred to Land Committee.**

24. Mary Jane Boucher  
Health Department

**RE:** Request your review and approval of Amendment No. 1 to Staffing Agreement, Alliance Staffing – School Nurses in the amount not to exceed the aggregate sum of **\$75,000.00.**

**Referred to Intergovernmental Committee**

25. John P. Murphy  
Director of Community Development
- RE:** Request your review and approval of the enclosed resolution which empowers the Office of Community Development to enter into, and the Mayor to execute agreements necessary to effectuate objectives enumerated in the 2004-2005 Consolidated Housing and Community Development Annual Plan.

**Referred to Community Development Committee.**

26. James E. Weir
- RE:** Request your review and approval of a proposed contract with Infrastructure Management Group, Inc., Bethesda MD for consulting services related to the City North End Landfill operation and use. Stage 1 costs are **\$39,000**. Stage 2 costs are unknown and will require, before Stage 2 services are rendered that an amendment to the contract be drafted and executed setting forth its costs.

**Referred to Intergovernmental Committee.**

27. Carrie A. Swain, Clerk  
Waterbury Board of Education
- RE:** Request your review and approval contingent upon the Board of Education's approval at their regularly scheduled meeting of May 3, 2004, of the formation of a Building Committee for the purpose of carrying out the proposed New Elementary School #1/East Project.

**Referred to Education Committee.**

28. Carrie A. Swain, Clerk  
Waterbury Board of Education
- RE:** Request your review and approval contingent upon the Board of Education's approval at their

regularly scheduled meeting of May 3, 2004, of the formation of a Building Committee for the purpose of carrying out the proposed New Elementary School #2/South West Project.

**Referred to Education Committee.**

29. Carrie A. Swain, Clerk  
Waterbury Board of Education

**RE:** Request your review and approval contingent upon the Board of Education's approval at their regularly scheduled meeting of May 3, 2004, of the formation of a Building Committee for the purpose of carrying out the proposed New High School Project.

**Referred to Education Committee.**

30. Carrie A. Swain, Clerk  
Waterbury Board of Education

**RE:** Request your review and approval contingent upon the Board of Education's approval at their regularly scheduled meeting of May 3, 2004, of the formation of a Building Committee for the purpose of carrying out the proposed Middle School Swing Project.

**Referred to Education Committee.**

31. Carrie A. Swain, Clerk  
Waterbury Board of Education

**RE:** Request your review and approval contingent upon the Board of Education's approval at their regularly scheduled meeting of May 3, 2004, of the formation of a Building Committee for the purpose of carrying out the proposed Crosby High School Media Center Expansion Project.

**Referred to Education Committee.**

32. Carrie A. Swain, Clerk  
Waterbury Board of Education

**RE:** Request your review and approval continent upon the Board of Education's approval at their regularly scheduled meeting of May 3, 2004, to file a grant application for the purpose of carrying out the proposed New Elementary School #1/East Project.

**Referred to Education Committee.**

33. Carrie A. Swain, Clerk  
Waterbury Board of Education

**RE:** Request your review and approval continent upon the Board of Education's approval at their regularly scheduled meeting of May 3, 2004, to file a grant application for the purpose of carrying out the proposed New Elementary School #2/South West Project.

**Referred to Education Committee.**

34. Carrie A. Swain, Clerk  
Waterbury Board of Education

**RE:** Request your review and approval continent upon the Board of Education's approval at their regularly scheduled meeting of May 3, 2004, to file a grant application for the purpose of carrying out the proposed New High School Project.

**Referred to Education Committee.**

35. Carrie A. Swain, Clerk  
Waterbury Board of Education

**RE:** Request your review and approval continent upon the Board of Education's approval at their regularly scheduled meeting of May 3, 2004, to file a grant application for the purpose of carrying out the proposed Middle School Swing Project.

**Referred to Education Committee.**

36. Carrie A. Swain, Clerk  
Waterbury Board of Education

**RE:** Request your review and approval continent upon the Board of Education's approval at their regularly scheduled meeting of May 3, 2004, to file a grant application for the purpose of carrying out the proposed Crosby High School Media Center Expansion Project.

**Referred to Education Committee.**

37. Carrie A. Swain, Clerk  
Waterbury Board of Education

**RE:** Request your review and approval continent upon the Board of Education's approval at their regularly scheduled meeting of May 3, 2004, of the preparation of schematic drawings and outline specifications for the purpose of carrying out the proposed New Elementary School #1/East Project.

**Referred to Education Committee.**

38. Carrie A. Swain, Clerk  
Waterbury Board of Education

**RE:** Request your review and approval continent upon the Board of Education's approval at their regularly scheduled meeting of May 3, 2004, of the preparation of schematic drawings and outline specifications for the purpose of carrying out the proposed New Elementary School #2/South West Project.

**Referred to Education Committee.**

39. Carrie A. Swain, Clerk  
Waterbury Board of Education

**RE:** Request your review and approval continent upon the Board of Education's approval at their regularly scheduled meeting of May 3, 2004, of the preparation

of schematic drawings and outline specifications for the purpose of carrying out the proposed New High School Project.

**Referred to Education Committee.**

40. Carrie A. Swain, Clerk  
Waterbury Board of Education

**RE:** Request your review and approval contingent upon the Board of Education's approval at their regularly scheduled meeting of May 3, 2004, to of the preparation of schematic drawings and outline specifications for the purpose of carrying out the proposed Middle School Swing Project.

**Referred to Education Committee.**

41. Carrie A. Swain, Clerk  
Waterbury Board of Education

**RE:** Request your review and approval contingent upon the Board of Education's approval at their regularly scheduled meeting of May 3, 2004, of the preparation of schematic drawings and outline specifications for the purpose of carrying out the proposed Crosby High School Media Center Expansion Project.

**Referred to Education Committee.**

42. Carrie A. Swain, Clerk  
Waterbury Board of Education

**RE:** Request your review and approval contingent upon the Board of Education's approval at their regularly scheduled meeting of May 3, 2004, of an agreement with University of Bridgeport to provide a pool of interns to the Waterbury Public Schools.

**Referred to Intergovernmental Committee.**

43. Carrie A. Swain, Clerk  
Waterbury Board of Education
- RE:** Request your review and approval contingent upon the Board of Education's approval at their regularly scheduled meeting of May 3, 2004, of an agreement with TP Builders, in the amount of **\$122,869.00**, for the replacement of Wilby High School lockers. Said contract is funded by State Grant #5.

**Referred to Intergovernmental Committee.**

44. Barry J. Berson, P. E.  
Acting City Engineer
- RE:** Request your review and approval of a contract between the City of Waterbury and Fuss & O'Neill, Inc. up to but not to exceed **\$90,380.00**, regarding the design of West Main Street ~ State Project #151-271.

**Referred to Intergovernmental Committee.**

45. Ofelia F. Matos  
Budget Director
- RE:** City of Waterbury's Budget Transfers within the General Fund for the Fiscal Year ending June 30, 2004 in the amount of **\$300,000.00**.

**Referred to Finance Committee**

46. Joseph A. Vitale  
Levy & Droney  
P.O. Box 887  
Farmington, 06032
- RE:** Submittal of proposed appropriation and bond authorization for Phase I of the Pre-K-12 Comprehensive School Facilities Plan and request for a public hearing to be scheduled.

**Referred to Finance Committee**

47. Attorney Mark J. Malaspina  
Carmody & Torrance  
50 Leavenworth Street, 06721-1110
- RE:** Request for an executive session and an agreement between the State of Connecticut and the City regarding a Resolution of the 2001 Plans of Districting for the State House and Senate assembly districts and the United States House of Representatives.

**Referred to Community Development Committee.**

48. James E. Weir
- RE:** Request your review and approval of a contract between the City of Waterbury and Milone and Macbroom, Inc. for construction compliance – resident engineering & inspection.

**Referred to Intergovernmental Committee.**

49. Joseph A. Geary  
Deputy Director  
Department of Public Works
- RE:** Request your approval of an agreement with Power and Network Solutions, LLC for the City Hall and Chase Building Fire Alarm and Emergency Lighting contract.

**Referred to Intergovernmental Committee.**

**STANDING COMMITTEES:**

** ~ OLD BUSINESS:**

1. JoAnn S. Genovese  
Development Assistant  
NVDC
- RE:** Request for final approval of real property tax Fiscal/Business incentives under the ITZ Program.

- Said real property tax abatement is being requested by Circa Bistro, LLC. **[Received on 10/25/01 and referred to the Tax Committee. Referred to Finance Committee 1/5/04.]**
2. Michael Ptak, Chairman  
Litter Control & Beautification Commission  
**RE:** Request for approval of the new Ordinance and Ordinance changes as approved by the Litter Control & Beautification Commission. **[Referred 2/13/03 to the Charter Revision ~ Ordinance Committee.]**
  
  3. Alderman Larry Butler  
**RE:** Resolution to request a **public hearing March 22, 2004 at 6:45 p.m.** for the purpose of receiving input from the public for the Registrar of Voters Office to take under consideration as they comply with the directive from the Election Enforcement Commission to move the 879 voters in question to their proper districts. **[Referred 2/27/04 to the Community Development Committee and set a Public Hearing for 3/22/04 at 6:45 P.M.]**
  
  4. Michael J. Jarjura  
Mayor  
**RE:** Mayor's Proposed Budget for Fiscal Year ended June 30, 2005, as submitted February 26, 2004. **[Referred 2/27/04 to the Finance Committee and referred 3/8/04 to Budget Sub-Committee.]** **[Set a public hearing for 4/20/04 @ 6 p.m., 4/27/04 @ 6 p.m. and a vote on the Budget for 4/30/04 @ 6 p.m.]**
  
  5. Kate Cavanaugh-Fort, Esq.  
Smith & D'Angelo, LLC  
**RE:** Submittal, on behalf of Robert D'Angelo, of a petition for the layout and discontinuance of a portion of Sowan Street. **[Received 3/26/04 and referred to the Land Committee.]** **[Forwarded to the Board of Public Works and Bureau of Assessment for reports 4/7/04.]**

6. Robert Ritz, C. H. E.  
President & CEO  
St. Mary's Hospital
- RE:** Request that the abandonment of the following City streets for the safety of its customers and to enhance its campus, to wit:
- © Scovill Street from the intersection of South Elm Street to the intersection of Baldwin Street; and
  - © Cole Street from the intersection of South Elm to the intersection of Scovill and Franklin Streets.
- [Received on 3/26/04 and referred to the Land Committee.]**  
**[Forwarded to the Board of Public Works and Bureau of Assessment for Reports 4/7/04.]**
7. Mayor Michael Jarjura
- RE:** Request for review and approval of a revision to the existing Ordinance regarding the collection practices and methods of the City of Waterbury.  
**[Received 4/7/04 and referred to the Charter Revision ~ Ordinance Committee.] [Set a public hearing for April 20, 2004 @ 6:45 p.m.]**
8. Steven & Janet Shaw  
191 Eastside Boulevard, 06706
- RE:** Request for reimbursement of **\$113.02** paid in interest of property located at 191 Eastside Boulevard.  
**[Received 4/20/04 and referred to the Finance Committee.]**  
**[Forwarded to the Tax Collector and Corporation Counsel for opinion.]**
9. Lynn M. McHale  
Acting General Manager
- RE:** Correspondence requesting approval of the following two (2) items regarding the Phase III Sanitary Collection System Work (CWF 351-C/CWF 351-CD1) for the Board's attention:
- By April 30, 2004 the City is required to issue a permanent loan obligation in the amount of **\$2,953,070.35** to the State of Connecticut for the amount of funds borrowed under CWF 351-C grant/loan application for the Phase III Collection System Work.
  - Amendment to the existing grant/loan agreement for said work (CWF 351-C)

is required to (a) extend the scheduled completions date for the overall project in the Harpers Ferry Pump Station Project and (b) capture additional fund (\$341,162) authorized by the State Bond Commission for this Work.

**[Received 4/20/04 and referred to the Intergovernmental Committee.] [Held in Committee.]**

10. Mayor Michael Jarjura

**RE:** Requesting approval to authorize appropriate City Officials to advertise for sale the City of Waterbury's real estate tax liens on properties, as follows:

*71 Ives Street  
102 Ives Street  
105 Ives Street  
106 Ives Street  
107 Ives Street  
204 Wood Street  
214 Wood Street  
227 Wood Street  
240 Wood Street  
254 Wood Street  
256 Wood Street  
000 Wood Street  
000 Ives Street  
000 Carp Mill Street*

**[Received 4/20/04 and referred to the Finance Committee.]**

**NEW BUSINESS:**



**ADJOURNMENT**

GFFJr./mcr